



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Kincardine Offshore Windfarm Limited**

Company Number: **SC475345**



Received for filing in Electronic Format on the: **27/04/2017**

X6590R4Q

Company Name: **Kincardine Offshore Windfarm Limited**

Company Number: **SC475345**

Confirmation **15/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

A. VOTING RIGHTS THE VOTING RIGHTS ARE THOSE CONTAINED IN THE COMPANIES ACT 2006, NAMELY: ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE HELD. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT IN PERSON HAS ONE VOTE AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE, BUT IF A PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER AND HAS BEEN INSTRUCTED BY ONE OR MORE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE MEMBERS TO VOTE AGAINST IT, THE PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD. **B. RIGHTS AS TO DIVIDENDS** UNLESS THE SHAREHOLDERS' RESOLUTION TO DECLARE OR DIRECTORS' DECISION TO PAY A DIVIDEND, OR THE TERMS ON WHICH SHARES ARE ISSUED, SPECIFY OTHERWISE, IT MUST BE PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. **C. RIGHTS AS TO CAPITAL DISTRIBUTIONS** CAPITALISED SUMS MUST BE APPLIED ON BEHALF OF THE PERSONS ENTITLED AND IN THE SAME PROPORTIONS AS A DIVIDEND WOULD HAVE BEEN DISTRIBUTED TO THEM. **D. RIGHTS AS TO REDEMPTION** THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	100 transferred on 2017-03-28
Name:	0 ORDINARY shares held as at the date of this confirmation statement
	NORTHLAND POWER INC.
Shareholding 2:	100 transferred on 2016-04-26
	100 ORDINARY shares held as at the date of this confirmation statement
Name:	PILOT OFFSHORE RENEWABLES LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **PILOT OFFSHORE RENEWABLES LIMITED**

Registered or Principal Office Address: **C/O DUNDAS & WILSON CS LLP SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH
UNITED KINGDOM
EH1 2EN**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UK/SCOTLAND**

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC447614**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: **PILOT OFFSHORE RENEWABLES LIMITED**

New Details

Date of Change: **07/06/2016**

New Name: **PILOT OFFSHORE RENEWABLES LIMITED**

New Registered or
Principal Office Address: **C/O CMS CAMERON MCKENNA LLP SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH
UNITED KINGDOM
EH1 2EN**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UK/SCOTLAND**

New Register: **COMPANIES HOUSE**

New Country/state of
register: **SCOTLAND**

New Registration
Number: **SC447614**

New Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to the company.

Statement ceased to be true on 08/09/2016

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor